



# PORT OF NEHALEM

**P. O. Box 476  
Nehalem, OR 97131-0476**

## **PORT OF NEHALEM BOARD MEETING May 23<sup>rd</sup>, 2018**

### **CALL TO ORDER:**

Vice President Steve Huber called the meeting to order at 7:20 p.m.  
Roll Call – Commissioners present: Terry Fullan, Loren Remy, & Dave DeVault.  
Pledge of Allegiance.

Public Present: Jack & Sheila Weichal, Mark Tellhed, Jack Thayer, Ray Steele, Darrell Winegar, Carl Whiting, Donna Morrow, John Hull, Des Kahrs, Joe Hayes, Janice Laviolette and Jim Neilson.  
Secretary: Karrie Purdom.

### **1. ADMINISTRATION:**

- A.** The vote to adopt the 2018-2019 Budget was tabled to the June Meeting for revisions.
- B.** Financial Statement for April 2018 – Approved 4-0
- C.** Bills for April 2018 – Approved 4-0
- D.** The board voted 4-0 accepting the resignation of Rick Dart
- E.** Channel Crew: Joe Hayes
  - 1. Gregory:**
  - 2. River/Property:** Joe reported he's completing getting the buoys out. He is scheduled to get the Crab Rock Buoy out next Tuesday.

### **2. OLD BUSINESS:**

- A. None**

### **3. NEW BUSINESS:**

- A.** Steve Huber announced the open #4 Commissioner position for the duration up until 6/30/2021. Applications will be available at the office, and will be accepted for two weeks.
- B.** The board reviewed two bids for the proposed gutter work on the buildings, and two bids for the electrical work. After discussion the board voted unanimously 4-0 to hire Tod DeGainer Electric for work to commence as soon as he's available. The board also voted unanimously 4-0 to hire Haltiner for the gutter repairs, in which the work will commence in the 2018-2019 FY.

**4. MAIL OF INTEREST:** Karrie informed the board, she received confirmation from our insurance carrier that non-employees assisting Joe in placing the crab rock buoy are covered under our policy. Karrie also informed the commissioners she ordered a permanent port-a-potty from T&L Septic at a cost of \$75.00 month. Noting it will be helpful to both the deck crew men and the Tiderunner ladies.

**5. PUBLIC COMMENTS:** A community member questioned the status on the Ports Strategic Business Plan, specifically asking if we are required to have a new one. Commissioner Terry Fullan replied it is recommended to be updated every ten years and we are currently past that timeline.

**6. COMMISSIONER COMMENTS:** None

**7. ADJOURN REGULAR SESSION:** 9:18 pm

Attest \_\_\_\_\_

Approved \_\_\_\_\_

KP 6/19/18 (disk recorder)